

MINUTES OF THE 89th ANNUAL MEETING OF
FAMILY SERVICE BUREAU, MAY 25, 1972

Present: Mr. Barlow	Mrs. Keeney	Mr. Sterling
Mr. Benell	Mr. Merdinger	Mrs. Warren
Canon Berry	Mr. Nicholson	Mr. Wilson
Mr. Connolly	Mr. Osborne	Dr. Wood
Rev. Draesel	Dr. Parks	Mr. Kilduff
Miss Duffy	Dr. Silverman	
Mr. Dunker	Mr. Schein	

Also present were members of the staff and friends of the agency.

FINANCIAL REPORT

Mr. Bernard Schein, Vice President of the Board of Trustees, stated the financial statement of the agency was contained in the 89th Annual Report that all present received. The books of the agency were audited by Peat, Marwick, Mitchell & Company and the financial report as contained within the Annual Report is hereby made a part of these minutes.

INCOME

United Community Fund	\$110,000.00
Turrell Fund	30,866.00
Victoria Foundation	13,000.00
Fees for Services	7,700.00
Income from Investments	5,850.00
Newark News Xmas Fund	9,554.00
Project ENABLE	12,662.00
Project TEAM (Supervisory reimbursement only)	6,036.00
George A. Ohl, Jr. Trust	1,000.00
Project Newarkfields	7,926.00
Purchase of Service	5,640.00
Town of Kearny	3,000.00
Miscellaneous Income	2,930.00
Invasion of Capital	23,848.00

\$240,012.00

EXPENSES

Casework Service to families	\$180,102.00
Psychiatrist	2,975.00
Fixed & Operating Expenses	39,203.00
Conferences & Travel	2,924.00
Building Repairs & Replacements	3,377.00
Dues	5,125.00
Retirement Fund	5,360.00
Direct Relief	946.00

\$240,012.00

NOMINATING COMMITTEE REPORT

Mr. Barlow, Chairman of the Nominating Committee, stated at a meeting of the Nominating Committee held May 10, 1972, the Nominating Committee unanimously agreed to propose for re-election to the Board for a three year term, ending June 1975, the following:

Mr. William H. Osborne III
Mr. William Leese
Mrs. Lenore Keeney
Mr. Robert Dunker
Dr. Hirsch Silverman
Mr. William Hardin
Mr. Garrett Connolly

The Nominating Committee also recommends Dr. Harry Donovan, principal of Chancellor Avenue School, Irvington, be elected for a one year term to fill the vacancy existing in the Class of 1973.

The Nominating Committee recommends Rev. Canon Louis H. Berry be elected Board Member Emeritus.

The slate as presented by Mr. Barlow was unanimously approved and the Secretary was directed to cast one vote for the entire slate.

Mr. Schein presented to Rev. Canon Berry, retiring from the Board of Trustees as an active participant, and elected Board Member Emeritus, a plaque in recognition of his work for the agency over the years. Canon Berry, in responding to the award, emphasized one of the most rewarding experiences in his life was his association with the Bureau. While retiring actively from the Board, as Board Member Emeritus, he said he would still continue his interest in the agency.

In absentia, Mr. Frederick Arantz was also awarded a plaque and elected Board Member Emeritus for his work with the agency for many years.

ANNUAL REPORT

Mr. Schein said the work of the Bureau for 1971 was contained in the Annual Report given to all members present, and this report is hereby made a part of these Annual Meeting minutes.

PROGRAM

At the conclusion of the business meeting of the Annual Meeting, Mr. Schein introduced a former client of the agency who told her story how she was helped. It was one of the most impressive and enlightening presentations made at an Annual Meeting. A copy of her journey to understanding is hereby made a part of these minutes and is on file at the office.

Edward V. Kilduff